

Mono County Local Transportation Commission

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AGENDA

May 11, 2015 – 9:00 A.M.

Town/County Conference Room, Minaret Village Mall, Mammoth Lakes
Teleconference at CAO Conference Room, Bridgeport

**Agenda sequence (see note following agenda).*

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT** for items not listed on the agenda
3. **MINUTES**
 - A. Approve minutes of April 13, 2015 – **p. 1**
4. **ACTION ITEMS**
 - A. Protocol for approval of minutes: Consider amendment to LTC Handbook (*Stacey Simon*) – **p. 6**
 - B. Review analysis & adopt Resolution R15-03 on Unmet Transit Needs (*Wendy Sugimura*) – **p. 8**
 - C. Adopt Resolution R15-04 approving FY 2014-15 Cal-OES Transit Security Grant Program project (*Wendy Sugimura*) – **p. 16**
 - D. Approve Minute Order M15-01 adjusting 2014-15 Overall Work Program (OWP) budget (*Megan Mahaffey*) – **p. 27**
 - E. Approve Minute Order M15-02 adopting 2015-16 OWP (*Megan Mahaffey*) – **p. 30**
5. **ADMINISTRATION**
 - A. 2015 Active Transportation Program (ATP) application status report (*staff*)
 - B. Authorize LTC executive director to execute Regional Surface Transportation Program (RSTP) federal exchange program (*Megan Mahaffey*)
6. **COMMISSIONER REPORTS**
7. **LOCAL TRANSPORTATION**
 - A. Head Start building relocation (*Brooke Bien, MUSD*)
 - B. Southern California Edison project status for Rock Creek Road (*SCE presentation June 8*) – **p. 84**
8. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 1. Audited financial statement – **p. 88**
 2. Update of ESTA activities
 - B. Yosemite Area Regional Transportation System (YARTS) update (*Dick Whittington*)
9. **CALTRANS**
 - A. Caltrans Strategic Management Plan – **p. 95**
 - B. Draft 2015 California Interregional Transportation Strategic Plan & provide any desired direction to LTC staff – **p. 96**

More on back...

C. Report activities in Mono County & provide pertinent statewide information

10. **INFORMATIONAL**

- A. Sage grouse no-listing announcement – *p. 130*
- B. ESTA earns Cal-ACT award – *p. 132*
- C. Gas tax hike – *p. 133*
- D. California road charge – *p. 140*

11. **UPCOMING AGENDA ITEMS**

12. **ADJOURN** to June 8, 2015

***NOTE:** Although the LTC generally strives to follow the agenda sequence, it reserves the right to take any agenda item – other than a noticed public hearing – in any order, and at any time after its meeting starts. The Local Transportation Commission encourages public attendance and participation.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the commission secretary at 760-924-1804 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).